OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, January 13, 1960

January 13, 1960

The meeting was called to order by Chairman Callard.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hewes, Hutchens, Perrin and Ruble.

Absent—Mr. Mautz who was excused from the session.

Approval of the minutes of the meeting of December 9, 1959 was granted.

COMMUNICATIONS

Letter from the Planning Board relative to future use of property at north end of Comfort Street.

Referred to the park committee.

By the Park Committee—

That the Planning Board be informed that the Park Board is desirous of obtaining under its jurisdiction, the river bank area of the Pregulman property located beyond the north end of Comfort Street. This is in accordance with the long standing policy of the Park Board of acquiring riverbank area.

Carried.

Letter and petition from citizens as referred from City Council requesting improvements at Bancroft Park. Referred to Director and Chairman.

By Mr. Feeman—

That the following reply be referred to the City Council and entered in our minutes.

Carried.

City Council,

City of Lansing, Michigan

Ladies and Gentlemen:

In our desire to express our appreciation for the communication and petition from certain citizens of the northeastern part of the city, as presented to your honorable body on December 14, 1959 relative to Bancroft Park, we beg permission to make the following report on some significant improvement and maintenance activities that have been performed at the park during the last four years. It is also our desire to comment on the warming house building and other contemplated improvements at this location.

1. Picnic area re-graded and tiled to provide quick run-off of surface water, slope from picnic area S.W. to ball diamond area re-graded and sodded, picnic area extended to east side of drive with addition of new tables and stoves, a new drinking fountain was installed, picnic area extended to the north with new tables and stoves, and the park drive thru the picnic area was completely blacktopped to eliminate dust nuisance. A new piece of play equipment, a Merry-go-round, has been added.

2. For many years up until 1957 the park drives were used as a public highway by hundreds of residents of the township area lying N.E. of the park. To put a stop to this unwarranted traffic with its extremely hard wear on the roads and increased dust nuisance, we closed the north entrance road completely by grading, sodding and fencing the area.

3. On the west side of the park at the foot of Oak Street a new pedestrian entrance with winding concrete walk, graded and landscaped lawn was installed.

4. Nearby this new entrance a mosquito breeding pond was filled, graded and seeded.

5. Road drainage on the west drive was accomplished by tiling and by installing four catch basins.

6. In December of 1959 the skating rink parking lot was enlarged, and the

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overhead floodlight system was completely replaced with new poles and wiring.

7. During the years the warming house has been maintained by new roofs, new ceiling, wall and floor repairs. This was done to keep the building in good repair, clean and comfortable at all times. However, the building is very old, and is expensive to maintain.

8. Thru the years this park has had close, and practically perfect watchman supervision. It is the only park in the city that has a year round officer on the job every day of the year.

In addition to the above comments we wish to mention certain contemplated improvements that for some time have been on our list. This year about twelve trees will be removed to allow extension of parking facilities east of the picnic area, largely to accommodate users of the nearby coasting hills on Groesbeck Golf Course, and in June new stoves and tables will be added along the drive running north of said area. Next summer the skating rink area will be re-graded and seeded. A new and modern warming house is on the Six Year Capital Development Plan for 1961. This item has been approved by both Planning and Park Boards, but its construction will be contingent upon funds available under the Six Year Plans.

All in all we feel that Bancroft Park by its important location and heavy use has merited and received the best possible care through the years. It is our sincere desire and hope to continue this care thru the years ahead.

Respectfully yours,

LANSING PARK BOARD,

C. Gordon Callard, Chairman.
Carl Fenner, Director.

Communication from City Council of Planning Boards' recommendation that Lots 78 thru 87 Rivercrest Subdivision located on Olds Avenue be not sold.

Placed on file.

REPORT TO THE BOARD

The following property, formerly under Park Board jurisdiction, and located in the 900 block of South Grand Avenue, just north of Hazel Street has been sold by bid by the City of Lansing and a deed executed to the Lansing Washington Apartments Inc., for a sum of $15,500. Said amount has been placed in our Park 2-D-17 account.

Description of Parcel 148.5 x 250 ft.

Commencing at a point on the West line of South Grand Avenue 16.5 ft. South of the N.E. corner of Lot 3, Block 198, thence West 250.0 ft., thence North 148.5 ft., thence East 250.0 ft. to the West line of South Grand Avenue, thence South 148.5 ft. to the point of beginning. The west 6 ft. is reserved to be used with 6 ft. adjoining on the West as a joint driveway extending South to Hazel Street.

Description of Parcel 36.0 ft. x 39.5 ft.

Commencing at a point on W. line of S. Grand Avenue, 10.0 ft. North of the S.E. corner (of Lot 3, Block 198, thence West 36.0 ft., thence North 39.5 ft., thence East 36.0 ft. to W. Line) of S. Grand Avenue, thence South 39.5 ft. to the point of beginning.

The following request was presented to the City Council on Jan. 11, 1960.

Mr. Fred Kircher, Chairman, Ways and Means Committee—

In order that the Vector Control personnel may go forward in the mosquito abatement program as outlined to the City Council Committee of the Whole on December 29, 1959 it will be necessary to make the following transfers:

From Aerial Spraying to Vector Control	$13,139.20
From Council Contingent to Vector Control	$1,303.00

On January 1, 1960 under direction from the Committee of the Whole, on December 30, 1959 the Secretary of the Park Board purchased for the Evergreen Perpetual Care Investment Fund $1,000.00 par value U.S.A. Treasury 4% bonds maturing 10/1/69 @ 94½% of par amounting to $945.00 plus $10.38 accrued interest and for the Mt. Hope Perpetual Care Investment Fund $81,000.00 par value U.S.A. Treasury 4% bonds maturing 10/1/69 @ 94½% of par value amounting to $76,545.00 plus $840.98 accrued interest. The total invested principle of $78,341.36 was obtained from the proceeds of the $80,500.00 maturity value of the Series K bonds encashed by direction on January 1, 1960 and the total accrued interest of $851.36 shall be replaced into the Evergreen and Mt. Hope Perpetual Care Investment accounts from their respective cemetery operating accounts.

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of December 31, 1959:

Mt. Hope

U.S. Government Bonds	$261,000.00
S. Bell Tel. Debentures	10,000.00
Cash	661.99
	$271,661.99

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Evergeen

U.S. Government Bonds	$327,500.00
S. Bell Tel. Debentures	12,000.00
Boston Edison	5,000.00
Cash	6,917.02
	$351,417.02

The monthly and year end statements for Mt. Hope and Evergreen Cemeteries were received and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the cemetery committee: That the Park Board approve the new platting of Section Y, Mt. Hope Cemetery, as presented which makes available an additional 210 adult graves and 23 infant graves.

W. C. BAGULEY,
F. W. PERRIN.

Carried.

Resolution by the Committee of the Whole: That the Secretary of the Park Board is hereby authorized and directed to purchase $81,000.00 for Mt. Hope and $1,000.00 for Evergreen Cemetery Perpetual Care Funds par value U.S.A. Treasury 4% bonds maturing 10/1/69 from the proceeds of the $80,500.00 maturity value Series K bonds being cashed as of Jan. 1, 1960. This confirms the informal authority of the Board granted December 30, 1959.

C. Gordon Callard
Hyrtl C. Feeman
Charles C. Mautz
Frank W. Perrin
W. C. Baguley
Kenneth E. Hewes
William A. Ruble
Barbara Hutchens

Motion by Mr. Ruble—

That we concur in the resolution.

Carried.

By the Committee of the Whole:

That the City Treasurer and Secretary of the Park Board are hereby authorized and directed to give the necessary 30 day notice on January 1, 1960, and to present for encashment as of February 1, 1960, the following U.S.A. Treasury Series K, Bonds owned by the Mt. Hope and Evergreen Cemetery Perpetual Care Funds.

This confirms the informal authority of the Board granted December 30, 1959.

Mt. Hope Cemetery Perpetual Care Fund, Series K Bond

			Redemption Value per $1,000
X30277-K	$10,000.00	Dated Jan. 1, 1954, held 6 yrs.	$969.00
X30278-K	10,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
V31600-K	5,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
X83893-K	10,000.00	Dated Jan. 1, 1955, held 5 yrs.	967.00
X83894-K	10,000.00	Dated Jan. 1, 1955, held 5 yrs.	967.00
X83895-K	10,000.00	Dated Jan. 1, 1955, held 5 yrs.	967.00
X83896-K	10,000.00	Dated Jan. 1, 1955, held 5 yrs.	967.00
M316161-K	1,000.00	Dated Jan. 1, 1955, held 5 yrs.	967.00
	$66,000.00		

Evergreen Cemetery Perpetual Care Fund, Series K Bond

M87522-K	$ 1,000.00	Dated Jan. 1, 1953, held 7 yrs.	$972.00
M315914-K	1,000.00	Dated Jan. 1, 1955, held 5 yrs.	967.00
M315915-K	1,000.00	Dated Jan. 1, 1953, held 5 yrs.	967.00
M316159-K	1,000.00	Dated Jan. 1, 1953, held 5 yrs.	967.00
M316160-K	1,000.00	Dated Jan. 1, 1953, held 5 yrs.	967.00

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V31601-K	5,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
M189767-K	1,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
M189768-K	1,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
M189769-K	1,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
M189770-L	1,000.00	Dated Jan. 1, 1954, held 6 yrs.	969.00
M262319-K	1,000.00	Dated July 1, 1954, held 5½ yrs.	$968.00
M262320-K	1,000.00	Dated July 1, 1954, held 5½ yrs.	968.00
M262321-K	1,000.00	Dated July 1, 1954, held 5½ yrs.	968.00
M262322-K	1,000.00	Dated July 1, 1954, held 5½ yrs.	968.00
M64404-K	1,000.00	Dated July 1, 1952, held 7½ yrs.	974.00
M64405-K	1,000.00	Dated July 1, 1952, held 7½ yrs.	974.00
M64407-K	1,000.00	Dated July 1, 1952, held 7½ yrs.	974.00
M64430-K	1,000.00	Dated July 1, 1952, held 7½ yrs.	974.00
M393711-K	1,000.00	Dated July 1, 1955, held 4½ yrs.	966.00
M393712-K	1,000.00	Dated July 1, 1955, held 4½ yrs.	966.00
V88203-K	5,000.00	Dated July 1, 1955, held 4½ yrs.	966.00
	$29,000.00		

Total Redemption Value $91,963.00

C. Gordon Callard
Hyrtl C. Feeman
Charles C. Mautz
Frank W. Perrin
W. C. Baguley
Kenneth E. Hewes
William A. Ruble
Barbara Huchens

Motion by Mr. Ruble—

That we concur in the resolution.

Carried.

By the Finance Committee—

That the City Treasurer and Secretary of the Park Board be authorized and directed to purchase $9,000.00 of U. S. Treasury notes due 11/15/63 for 4⅞% at market from Evergreen Cemetery saving funds, same to be credited to Evergreen Perpetual Care Fund.

WILLIAM A. RUBLE,
KENNETH E. HEWES,
WILLIAM C. BAGULEY.

Carried.

By the Finance Committee—

That the City Treasurer and Secretary of the Park Board are hereby authorized and directed to give the necessary notice for encashment of all U.S.A. Treasury, Series K Bonds, owned by the Mt. Hope and Evergreen Cemetery Perpetual Care Funds, 30 days prior to their respective six month anniversary dates as follows:

Evergreen

February	1965	M87700-K	$ 1,000
		D56530-K	500
	1966	M189808-K	1,000
		M189809-K	1,000
	1967	M316223-K	1,000
August	1964	M64590-K	$ 1,000
		Total	$ 5,500
March	1965	M87809-K	1,000
	1966	M21414411-K	1,000
	1967	M383776-K	1,000

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September	1966	D101325-K	500
		M262745-K	1,000
		M262746-K	1,000
		Total	$ 5,500
April	1966	M215012-K	1,000
		M384183-K	1,000
		M384184-K	1,000
		D197605-K	500
October	1964	M64946-K	1,000
		M64947-K	1,000
		D40650-K	500
		X73676-K	10,000
		M2603032-K	1,000
		33-K	1,000
		34-K	1,000
		35-K	1,000
		M314871-K	1,000
		M314872-K	1,000
		Total	$22,000
May	1964	M64080-K	1,000
		M64049-K	1,000
	1966	M215315-K	1,000
		16-K	1,000
		17-K	1,000
		18-K	1,000
	1967	M384570-K	1,000
November	1964	M87107-K	1,000
		8-K	1,000
		D56272-K	500
	1966	M315114-K	1,000
		Total	$10,500
June	1964	M64171-K	1,000
		M215648-K	1,000
		M384883-K	1,000
		M384884-K	1,000
December	1964	M87219-K	1,000
		Total	$ 5,000

Mt. Hope

February			—0—
August			—0—
March	1967	D182393-K	$ 500
September	1966	D101356-K	$ 500
		Total	$ 1,000
April			—0—
October	1966	263097-K	1,000
		263098-K	1,000
		Total	$ 2,000
May	1966	M215468-K	1,000
		69-K	1,000
		70-K	1,000
		71-K	1,000
		72-K	1,000
		73-K	1,000
November			—0—
June	1966	M215666-K	1,000
		D197850-K	500
December			—0—
		Total	$1,500

WILLIAM A. RUBLE,
KENNETH E. HEWES,
W. C. BAGULEY.

By Mr. Ruble—

That we concur in the resolution.

Carried.

By the Finance Committee—

That inasmuch as encashments of "K" series bonds has been ordered by the Park Board and prompt reinvestment of these funds is desired, the finance committee be given the power to act in the choice of reinvestment, same to be reported monthly to the Park Board until the June and December funds have been reinvested.

WILLIAM A. RUBLE,
KENNETH E. HEWES,
W. C. BAGULEY.

Carried.

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By the Finance Committee—

That the budget be approved and submitted to the Mayor according to the City Charter, Section 8.2.

WILLIAM A. RUBLE.
KENNETH E. HEWES,
W. C. BAGULEY.

By the Forestry Committee—

That the annual forestry report be received and placed on file and that the forestry personnel be commended for their efforts which made possible the fine report.

BARBARA HUTCHENS,
FRANK W. PERRIN.

The Director gave a report on many activities of the department for the month and showed slides on phases of operations.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, February 10, 1960

The meeting was called to order by Vice Chairman Baguley.

ROLL CALL

Present—Members Baguley, Feeman, Hewes, Hutchens, Mautz, Perrin and Ruble —7.

Absent—Mr. Callard, who was excused from the session.

Approval of the minutes of the meeting of January 13, 1960 was granted.

REPORTS TO THE BOARD

Transfers granted department by City Council on January 25, 1960 were received.

Report of property added to Hunter Park on January 25, 1960 was made.

Funds have been received by the Lansing Park Board from the encashment of Series K, United States Government bonds as directed by the Park Board on January 13, 1960 and were deposited in the Evergreen and Mt. Hope Cemetery Perpetual Care Investment accounts, as follows.

Mt. Hope	$63,872.00
Evergreen	28,091.00
	$91,963.00

Notice was given on February 1, 1960 for encashment on March 1, 1960 of the following U.S.A. Treasury Series K Bonds owned by the Evergreen Cemetery Perptuael Care Fund:

Dated	Redemption Value	Number	Amount
Feb. 1, 1953	$ 970	M87700-K	$1,000
Feb. 1, 1953	485	D56530-K	500
Feb. 1, 1954	968	M189808-K	1,000
Feb. 1, 1954	968	M189809-K	1,000
Feb. 1, 1955	966	M316223-K	1,000
Aug. 1, 1952	974	M64590-K	1,000
Total	$5,331	Total	$5,500

The following U.S.A. Treasury Bonds have been received and placed in their respective Cemetery and Perpetual Care Fund accounts:

Evergreen Perpetual Care Trust Fund		Due Date
#38110	$ 1,000	May 15, 1964
#38109	1,000	May 15, 1964
#38108	1,000	May 15, 1964
#38107	1,000	May 15, 1964
#14626	1,000	May 15, 1964
Mt. Hope Perpetual Care Trust Fund		
#38106	$ 1,000	May 15, 1964
#14625	1,000	May 15, 1964
#4229	10,000	Oct. 1, 1969
#4227	10,000	Oct. 1, 1969
#4228	10,000	Oct. 1, 1969
#4230	10,000	Oct. 1, 1969
#4231	10,000	Oct. 1, 1969
#4232	10,000	Oct. 1, 1969
#4233	10,000	Oct. 1, 1969
#4234	10,000	Oct. 1, 1969
	$87,000	

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of January 29, 1960.

Mt. Hope

U.S. Government Bonds	$261,500.00
S. Bell Telephone Debentures	10,000.00
Cash	1,082.74
	$272,582.74

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Evergreen

U.S. Government Bonds	$336,500.00
S. Bell Telephone Debentures	12,000.00
Boston Edison Mortgage	5,000.00
Cash	1,465.23
	$354,965.23

The financial reports of Mt. Hope and Evergreen Cemeteries were received and placed on file.

Committee Reports and Resolutions

Motion by the Finance Committee—

That the Park Board recommend that the City Council direct the City Clerk to advertise for bids for the operation of the Potter Park concession stand for the 1960 season and that said bids be forwarded for our consideration and recommendation at our regular meeting to be held on March 9, 1960. The attached performance and bid requirements are recommended.

W. A. RUBLE
K. E. HEWES
W. C. BAGULEY

Carried.

Motion by the Finance Committee—

That the City Treasurer and Secretary of the Park Board be authorized and directed to give the necessary thirty day notice as of March 1, 1960 and to present for encashment on April 1, 1960 the following U.S.A. Treasury Series "K" Bonds:

Evergreen Cemetery Perpetual Care Funds		Redemption Value per $1,000
M87809-K	$1,000.00	$ 972.00
Dated Mar. 1, 1953, held 7 yrs.		
M21414411-K	1,000.00	969.00
Dated Mar. 1, 1954, held 6 yrs.		
M383776-K	1,000.00	967.00
Dated Mar. 1, 1955, held 5 yrs.		
D101325-K	500.00	968.00
Dated Sept. 1, 1954, held 5½ yrs.		
M262745-K	1,000.00	968.00
Dated Sept. 1, 1954, held 5½ yrs.		
M262746-K	1,000.00	968.00
Dated Sept. 1, 1954, held 5½ yrs.		
	$5,500.00	$5,328.00

Mt. Hope Cemetery Perpetual Care Funds		Redemption Value per $1,000
D182393-K	$ 500.00	$ 967.00
Dated Mar. 1, 1955, held 5 yrs.		
D101356-K	500.00	968.00
Dated Sept. 1, 1954, held 5½ yrs.		
	$1,000.00	$ 967.50

W. A. RUBLE
K. E. HEWES
W. C. BAGULEY

Carried.

Motion by the Finance Committee—

That the City Treasurer and Secretary of the Park Board be empowered and directed to purchase $64,000 U.S.A. Treasury bills for Mt. Hope Cemetery Perpetual Care and $29,000 for Evergreen Cemetery Perpetual Care @ 99.881% of par, costing $63,923.84 and $28,965.49 respectively and maturing February 18, 1960. This confirms the authorization exercised by this committee on January 29, 1960 under power granted by the Park Board on January 18, 1960.

WILLIAM A. RUBLE
KENNETH E. HEWES
W. C. BAGULEY

Carried.

Motion by Mr. Feeman—

That the matter of combining our Cemetery Perpetual Care Funds be tabled for further study.

Carried.

Motion by the Finance Committee—

That the City Treasurer and Secretary of the Park Board are hereby authorized and directed to purchase $95,000 par value U.S.A. Treasury 4⅞% notes maturing November 15, 1964 @ 99.75% of par totaling $94,762.50 payable to the General Fund, City of Lansing. Bonds to be proportioned as follows:

$65,000.00	Mt. Hope Cemetery Perpetual Care Fund
$30,000.00	Evergreen Cemetery Perpetual Care Fund

WILLIAM A. RUBLE
KENNETH E. HEWES
W. C. BAGULEY

Carried.

Motion by the
Public Relations Committee—

That we approve the revised Park Rules as submitted.

F. W. PERRIN
H. C. FEEMAN
BARBARA HUTCHENS

Carried.

Motion by Mr. Mautz—

That the revised Park Rules be posted in our Parks.

Mrs. Hutchens read the report of the forestry division.

Director Fenner reported on progress of the department over the past months and showed slides of some activities.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, March 9, 1960

March 9, 1960.

The meeting was called to order by Vice-Chairman Baguley.

ROLL CALL

Present: Members Baguley, Feeman, Hewes, Hutchens, Mautz and Ruble—6.

Absent: Members Callard and Perrin who were excused from the meeting.

Approval of the minutes of the meeting of February 10, 1960 was declared.

COMMUNICATIONS

Bids for the concession privilege at Potter Park were received as referred from the City Council as follows:

Joseph M. Abraham $1,000.00
plus 3% of gross sales.

Yankee Cone Shop $1,000.00
minimum with 10% of sales
(whichever is greater)

Ray J. Gorman $1,600.00
minimum with 16% of sales
(whichever is greater)

Referred to the Finance Committee.

REPORTS TO THE BOARD

The following U. S. A. Treasury 4⅞% Bonds dated 11/15/59 due 11/15/63 and purchased by action of the Park Board on January 13, 1960 were received on March 4, 1960 and are now included in the Evergreen Cemetery Perpetual Care Fund.

No. 5222	$1000.00
No. 5223	1,000.00
No. 5224	1,000.00
No. 5225	1,000.00
No. 1406	5,000.00

Funds were received by the Park Board from the encashment of Series K United States Government bonds as directed by the Park Board on February 10, 1960 and the sum of $5,337.00 was deposited in the Evergreen Cemetery Perpetual Care Investment account.

On March 1, 1960 the thirty day notice necessary for encashment was given for the following U.S.A. Treasury "G" Bonds as directed by the Park Board on February 26, 1960:

Evergreen		Redemption per $1,000
D3091355G	500	$493.00
dated March 1, 1961 held 11 years		
M6836978-G	1,000	986.00
dated March 1, 1961 held 11 years		
M7204440-G	1,000	982.00
dated Sept. 1, 1961 held 10½ years		
M7451867-G	1,000	979.00
dated March 1, 1962 held 10 years		
M3252115-G	500	489.50
dated March 1, 1962 held 10 years		
V1028740-G	5,000	4,895.00
dated March 1, 1962 held 10 years		
M7452164-G	1,000	979.00
dated March 1, 1962 held 10 years		
M7452165-G	1,000	979.00
dated March 1, 1962 held 10 years		
D3252223-G	500	489.50
dated March 1, 1962 held 10 years		
M7673875-G	1,000	976.00
dated Sept. 1, 1962 held 9½ years		
M7786600-G	1,000	973.00
dated March 1, 1963 held 9 years		
M7786601-G	1,000	973.00
dated March 1, 1963 held 9 years		
M7821291-G	1,000	970.00
dated Sept. 1, 1963 held 8½ years		
M7821292-G	1,000	970.00
dated Sept. 1, 1963 held 8½ years		
M8157973-G	1,000	967.00
dated March 1, 1964 held 8 years		
D3649442-G	500	483.50
dated March 1, 1964 held 8 years		
	$18,000	$17,584.50

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Mt. Hope		Redemption per $1,000
D3192793-G dated Sept. 1, 1961 held 10½ years	500	$496.00
V1028747-G dated March 1, 1962 held 10 years	5,000	4,895.00
M7452217-G dated March 1, 1962 held 10 years	1,000	979.00
M7452218-G dated March 1, 1962 held 10 years	1,000	979.00
D3252233-G dated March 1, 1962 held 10 years	500	489.50
D3593831-G dated Sept. 1, 1963 held 8½ years	500	485.00
D3649519-G dated March 1, 1964 held 8 years	500	483.50
	$9,000	$8,807.00

On March 1, 1960 the thirty day notice necessary for encashment was given for the following U.S.A. Treasury K Bonds as directed by the Park Board on February 10, 1960:

Evergreen		Redemption per $1,000
M87809-K dated March 1, 1960 held 7 years	1,000	$972.00
M21414411-K dated March 1, 1961 held 6 years	1,000	969.00
M383776-K dated March 1, 1967 held 5 years	1,000	967.00
D101325-K dated Sept. 1, 1966 held 5½ years	500	484.00
M262745-K dated Sept. 1, 1966 held 5½ years	1,000	968.00
M262746-K dated Sept. 1, 1966 held 5½ years	1,000	968.00
	$5,500	$5,328.00

Mt. Hope		
D182393-K dated March 1, 1967 held 5 years	500	$483.50
D101356-K dated Sept. 1, 1966 held 5½ years	500	484.00
	$1,000	$967.50

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of February 29, 1960:

Mt. Hope	
U.S. Government Bonds	$261,500.00
Southern Bell Tel. Debentures	10,000.00
Cash	294.40
	$271,794.40

Evergreen	
U.S. Government Bonds	$336,500.00
Southern Bell Tel. Debentures	12,000.00
Boston Edison	5,000.00
Cash	1,810.07
	$355,310.07

The fiscal reports for Mt. Hope and Evergreen Cemeteries were submitted and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

The family of Warren Slivenski request the removal of the remains of their infant Randel Slivenski from Sub F-14 Section C of Evergreen Cemetery to St. Joseph Cemetery on the family lot.

W. C. BAGULEY
CHARLES MAUTZ

By Mr. Mautz—

That permission be granted.

Carried.

By the cemetery committee—

That the rate for "Saturday" and later than 4 P.M. interments for infants at both Evergreen or Mt. Hope Cemeteries be changed from $15.00 to $7.50 effective immediately and further that proper notice be sent informing others of this action.

W. C. BAGULEY
CHARLES C. MAUTZ

Carried.

By Mr. Ruble—

That the City Treasurer and Secretary of the Park Board is hereby authorized and directed to purchase for the Evergreen Cemetery Perpetual Care Fund $7,000 par value U.S.A. Treasury 4% bonds on March 1, 1960 maturing October 1, 1969 @ $98.50 of par costing $6,895 with accrued interest amounting to $120.87. This confirms the informal approval granted on March 1, 1960 by a majority of the Finance Committee.

Carried.

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By the Finance Committee—

That the City Treasurer and Secretary of the Park Board are hereby directed to give the necessary notice for encashment of all U.S.A. Treasury Series G bonds owned by the Mt. Hope and Evergreen Cemetery Perpetual Care Funds, 30 days prior to their respective six month anniversary dates, as follows, and further;

That inasmuch as encashments of these G Bonds are being ordered by the Park Board and prompt reinvestment of these funds is desired, that the Finance Committee be given the power to act in the choice of reinvestment, same to be reported monthly to the Park Board until all said funds have been reinvested. This confirms the informal approval previously granted by a majority of the Park Board.

Evergreen

March 1961
D3091355-G 500
D3091355-G 1,000

March 1962
M7451867-G 1,000
D3252115-G 500
V1028740-G 5,000
M7452164-G 1,000
M7452165-G 1,000
D3252223-G 500

March 1963
M77886600-G 1,000
M77886601-G 1,000

March 1964
M8157973-G 1,000
D3649442-G 500

April 1961
M6837741-G 1,000

April 1962
M7452832-G 1,000
M7452833-G 1,000

April 1964
M8279080-G 1,000
M8279081-G 1,000

May 1961
M6838529-G 1,000

Sept. 1961
M7204440-G 1,000

Sept. 1962
M7673875-G 1,000

Sept. 1963
M7821291-G 1,000
M7821292-G 1,000

Oct. 1961
M7206596-G 1,000

Oct. 1962
M7674537-G 1,000
M7674538-G 1,000

Oct. 1963
M8155966-G 1,000
M8155967-G 1,000

Nov. 1961
M7205559-G 1,000

May 1962
M7453554-G 1,000

May 1963
M7787337-G 1,000
D3443833-G 500
M7787344-G 1,000

June 1961
M7049189-G 1,000

June 1962
M7454366-G 1,000

June 1963
M7787767-G 1,000
M7787769-G 1,000
M7787821-G 1,000

July 1961
D3192196-G 500

July 1962
M7455047-G 1,000
M7455048-G 1,000

July 1963
M7788494-G 1,000

Aug. 1961
D3192548-G 500

Aug. 1962
M7455581-G 1,000

Nov. 1962
D3324851-G 500
M7674848-G 1,000

Dec. 1961
M7206965-G 1,000
M7206966-G 1,000

Dec. 1962
M7675465-G 1,000
M7675466-G 1,000

Dec. 1963
M8156639-G 1,000
M8156647-G 1,000

Jan. 1961
D3090609-G 500
M6835427-G 1,000
M6835428-G 1,000

Jan. 1962
M7208137-G 1,000

Jan. 1963
D3325300-G 500
M7676072-G 1,000

Feb. 1961
M6836254-G 1,000
M6836255-G 1,000

Feb. 1962
V1028614-G 5,000
M7451120-G 1,000
M7451121-G 1,000
D3251840-G 500
D3251841-G 500

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Aug. 1963

M7820927-G 1,000

D3486263-G 500

Feb. 1963

D3443348-G 500

M7786174-G 1,000

M7786175-G 1,000

Feb. 1964

M8157655-G 1,000

M8157656-G 1,000

Mt. Hope—Bonds

March 1962

V1028747-G 5,000

M7452217-G 1,000

D3252233-G 500

March 1964

D3649519-G 500

April—none

May 1961

D3091958-G 500

D3092034-G 500

M6838754-G 1,000

M6838755-G 1,000

M6838756-G 1,000

M6838757-G 1,000

M6838758-G 1,000

M6838759-G 1,000

M6838760-G 1,000

May 1962

D3252481-G 500

June 1961

D3092248-G 500

June 1962

D3323565-G 500

Jan. 1961

D3090610-G 500

Sept. 1961

D3192793-G 500

Sept. 1963

D3593831-G 500

Oct. 1963

D3594139-G 500

Nov. 1962

D3324864-G 500

Dec. 1962

D3325138-G 500

Dec. 1963

D3594473-G 500

July 1963

M7820543-G 1,000

D3486083-G 500

WILLIAM A. RUBLE
CHARLES C. MAUTZ
F. W. PERRIN
W. C. BAGULEY
HYRTL C. FEEMAN

Moved by Mr. Ruble that the above be adopted.

Carried.

By the Finance Committee—

That the Park Board authorize the combining of Evergreen and Mt. Hope Perpetual Care accounts into a single account and further that any cash now in these Perpetual Care savings be carried with the City Treasurer as a trust account and that the Department records shall continue to be kept to indicate amounts allocated for each cemetery.

WILLIAM A. RUBLE
KENNETH E. HEWES
W. C. BAGULEY

Carried.

By Mr. Ruble—

That the following personnel, Whitehead, Kipke and Hayden be allowed to attend the Great Lakes District Recreation Conference scheduled at St. Paul, Minnesota on April 4-7, 1960 and that the cost be paid from funds budgeted in A-5 for this purpose.

Carried.

By the Finance Committee—

That the bid of Ray J. Gorman for 1960 food concession rights at Potter Park on the basis of 16% of gross receipts with a minimum season guarantee of $1,600.00 be recommended for acceptance to the City Council, subject to check of credit, qualification by Director or Assistant Director.

WILLIAM A. RUBLE
KENNETH E. HEWES
W. C. BAGULEY

Carried.

Mrs. Hutchens read the report of the forestry division.

Received and placed on file.

Mr. Mautz read the report of the recreation division.

Received and placed on file.

Director Fenner gave a report of the month's activity.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, April 13, 1960

April 13, 1960.

The meeting was called to order by Chairman Callard.

ROLL CALL

Present: Members Callard, Baguley, Feeman, Hewes. Hutchens, Mautz, Perrin and Ruble.

The minutes of the meeting of March 9, 1960 were approved.

COMMUNICATIONS

L. H. Boss asks by letter for use of Frances Park for Easter Sunrise Service. By Mr. Feeman—

That permission be given for the use of Frances Park for Easter Sunrise service on April 17, 1960 as requested by Mr. L. H. Boss, Advisor for Dimondale Youth Fellowship.

Carried.

John Hyma asks by letter for use of Groesbeck Golf Course and Bancroft Park for Easter Sunrise Service.

By Mr. Feeman—

That the Lansing Area Christian Youth Council be permitted the use of Groesbeck Golf Course and Bancroft Park as requested for their Easter Sunrise Service to be held on the morning of April 17, 1960.

Carried.

Letter from Carl Beckmann relative to resale of Subs. 4 and 5 of Lot 234 Section D½.

By Mr. Baguley—

That we place these subs. for resale and that the Cemetery committee study our policy for resale of graves.

Carried.

Request by Jr. Chamber of Commerce to use Bancroft Park by letter from R. H. Warner.

By Mr. Feeman—

That permission be given to the Junior Chamber of Commerce to use Bancroft Park for the purpose of their scheduled Easter Egg Hunt on Easter Sunday afternoon between the hours of 2 P.M. to 4 P.M.

Carried.

REPORTS TO THE BOARD

The following U.S.A. Treasury 4% Bonds dated October 1, 1957 due October 1, 1969 and purchased by action of the Park Board on March 14, 1960 were received April 6, 1960 and are now included in the Evergreen Cemetery Perpetual Care Fund.

No. 15796	$1,000
15797	1,000
3511	5,000

The following transfers were made according to our request on March 28, 1960.

$425.00 from Recreation Special B to A-2 Office Supplies and Printing

380.00 from K-15-S Senior Citizens to X-14 Insurance

171.24 from 2-D-1 Gen. Improvement to 2-D-11 Oak Park Gas Tank and Pump

The following transfers were made by the City Council according to our request on April 11, 1960.

$ 5,200.00 from Council Contingent to E-15 Forestry

24,422.90 from Council Contingent to Moores Park Pool repair acct.

The cemetery financial reports were received and placed on file.

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The following is a report of the Perpetual Care Investment Funds for Mt. Hope and Evergreen Cemeteries as of March 31, 1960.

Mt. Hope

U.S. Gov. Bonds	$261,500.00
Southern Bell Tele. Debentures	10,000.00
Cash	523.24
	$272,023.24

Evergreen Cemetery

U.S. Gov. Bonds	$339,000.00
Southern Bell Tele. Debentures	12,000.00
Boston Edison Bonds	5,000.00
Cash	3,040.70
	$359,040.70

By Mr. Perrin—

That the following resolution be adopted:

WHEREAS, Joseph Moore has been a faithful and respected employee of Potter Park, and

WHEREAS, The Park Department of the City of Lansing wants to extend to him its appreciation for this, and for his wholesome cooperative attitude and many efforts

THEREFORE, BE IT RESOLVED: that the Park Board extend its thanks to Joseph Moore and its wishes that he may live in comfort and enjoyment throughout his years of retirement.

W. C. BAGULEY
HYRTL C. FEEMAN
BARBARA HUTCHENS
FRANK W. PERRIN
CARL FENNER, Director
C. GORDON CALLARD
KENNETH E. HEWES
CHARLES C. MAUTZ
WILLIAM A. RUBLE
CHARLES G. HAYDEN, Secretary.

By Mr. Feeman—

That the Director review the program of the Lansing National Security Semniar and obtain two registrations for the department personnel to use between the dates of May 2-13, 1960.

Carried.

Mrs. Hutchens read the report of the forestry division.

Mr. Mautz read the report of the recreation division.

Director Fenner gave his monthly report and showed slides of department activities.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF
THE PARK BOARD
OF THE CITY OF LANSING

Proceedings, May 11, 1960

The meeting was called to order by Chairman Callard.

ROLL CALL

Present: Members Callard, Baguley, Feeman, Hewes, Hutchens, Mautz, Perrin and Ruble—8.

Absent: None.

The approval of the minutes of the meeting of April 13, 1960 were approved.

COMMUNICATIONS

Letter from Harris Beeman, M. S. U. Intramurals.

By Mr. Mautz—

That permission be granted the M.S.U. Rowing Club to hold a regatta on the Grand River on Saturday, May 28, 1960 provided the insurance requirements are met to satisfy the City Attorney.

Carried.

Letter from Wm. Magel, Capitol City Outboard Club, Inc.

By Mr. Mautz—

That permission be granted the Capitol City Outboard Club, Inc., to hold an APBA Sanctioned Regatta on the Grand River at Grand River Park on Sunday, May 15, 1960 provided insurance requirements are met to satisfy the City Attorney.

Carried.

Letter from Dwight Rich relating that School Board is interested in acquiring portion of Bassett Park.

Referred to Park Committee.

By Mr. Ruble—

That permission be granted for the use of Grand River Park on Sunday June 5, 1960 by the following organizations in addition to our Recreation Department for a combined demonstration of Boat Safety: Lansing Boat Club, Lansing Power Squadron, American Red Cross and Lansing Safety Council provided that any insurance requirements deemed necessary by the City Attorney are met to his satisfaction.

Carried.

Petition from residents near Gier Park asking wooded area and perimeter of ball grounds at foot of Jackson be cleared of underbrush and boxelders as referred from City Council.

Referred to Park Committe.

Note of thanks from family of Fred L. Kircher.

Received and placed on file.

Letter from American Bank and Trust Company advising that property offered us for sale near Scott Woods was being sold to an individual.

Received and placed on file.

REPORT TO THE BOARD

Funds have been received by the Lansing Park Board from the encashment of Series K and Series G United States Government bonds as directed by the Park Board of January 13, 1960 and March 9, 1960 respectively and were deposited in the Evergreen and Mt. Hope Cemetery Perpetual Care accounts as follows:

Mt. Hope	$ 9,769.50
Evergreen	22,912.50

The following U.S.A. Treasury 4¼% bonds were received on April 5, 1960 maturing 4/15/85 optional 4/15/75 and are now included in the Evergreen Cemetery and Mt. Hope Cemetery Perpetual Care Funds as follows:

Mt. Hope

#2735-F	$10,000	
		$10,000

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Evergreen

#2735-G	10,000	
#2735-H	10,000	
#2735-K	10,000	
		$30,000

REPORT TO THE BOARD

The following U. S. A. Treasury 4⅞% notes maturing November 15, 1964 and purchased by action of the Park Board on February 22, 1960 were received April 25, 1960 and are now included in the Evergreen and Mt. Hope Cemetery Perpetual Care Funds.

Evergreen

#935	$10,000	
#936	10,000	
#937	10,000	
		$30,000

Mt. Hope

#938	10,000	
#939	10,000	
#940	10,000	
#941	10,000	
#942	10,000	
#943	10,000	
#948	5,000	
		$65,000

The following is a report of the Perpetual Care Investment Funds for Mt. Hope and Evergreen Cemeteries as of April 30, 1960.

Mt. Hope

Bonds	$271,500.00
Cash	548.24
	$272,048.24

Evergreen

Bonds	$356,000.00
Cash	8,304.63
	$364,304.63

The financial report on Mt. Hope and Evergreen Cemeteries was received and placed on file.

COMMITTEE REPORTS

By Mr. Baguley—

That permission be granted for the following requests as approved by the Cemetery Committee.

The widow of Harold J. Horan, Sr., requests the removal of the remains of Harold J. Horan from Sub. 4 of Lot 163 Section B of Evergreen Cemetery to St. Joseph Cemetery, to place the remains on the family lot.

The family of Adolph Kositchek requests the removal of the remains of an infant buried November 6, 1907 from Sub. 8 of Lot 8 Section T to Sub. 7 of Lot 12 Section T to place the remains on the parent's lot.

The family of Harry Lefke requests the removal of infant Alberta Ruth Lefke buried August 14, 1911 from Sub. 6 to Sub. 8 of Lot 91 Section O, in Mt. Hope Cemetery. This move will place the infant's remains on a short space in front of the monument where a tree prohibits the use of the grave for an adult burial and will release grave 6 for the interment of Harry Lefke.

Carried.

The report of the Forestry Division was read by Mrs. Hutchens.

The report of the Recreation Division was read by Mr. Mautz.

Director Fenner made a report on the activities of the month and showed slides.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, June 8, 1960

June 8, 1960.

The meeting was called to order by President Callard.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hewes, Hutchens, Mautz, Perrin—7.

Absent—Mr. Ruble, who was excused from the session.

Approval of the minutes of the meeting of May 11, 1960, was declared.

COMMUNICATIONS

Letter of thanks for Potter Park hospitality from Saginaw, Michigan, Den Mothers.

Placed on file.

Letter of thanks for Arboretum Park facility for Girl Scouts from Mrs. Alden Harrington.

Placed on file.

Letter of thanks for use of Bancroft Park for Annual Jaycee's Easter Egg Hunt from William Ludwig.

Placed on file.

Letter from Judson Memorial Church referred from City Council asking permission to construct play facilities on vacant City property on Glendale Avenue.

Referred to Park Committee.

Motion by the Park Committee—

That the City Council be notified that the area owned by the City of Lansing and referred to by the Judson Memorial Church in a letter of April 28, 1960, is not under Park Department jurisdiction. Efforts of the church toward furnishing some recreation facilities here could prove beneficial to the children of the neighborhood and we are in accord with projects that will accomplish this.

Hyrtl C. Feeman,
Kenneth E. Hewes.

Carried.

REPORT TO THE BOARD

The following reports were read and placed on file:

Transfers made by City Council for department during past month.

Monthly report on Mt. Hope and Evergreen Cemetery Perpetual Care Funds.

Monthly statement of Mt. Hope and Evergreen Cemetery accounts.

Report on progress of Moores Pool repair.

COMMITTEE REPORTS

Motion by the Finance Committee—

That the City Treasurer and Secretary of the Park Board be authorized and directed to give the necessary thirty day notice as of June 1, 1960, and to present for encashment July 1, 1960, the following U.S.A. Treasury Series K and Series G Bonds. This resolution to confirm an approval previously granted Committee by Park Board.

Evergreen Cemetery Perpetual Care Funds

Series G		Redemption Value
M6838529-G	$1,000 dated May 1, 1961, held 11 years	$ 986.00
M7453554-G	1,000 dated May 1, 1962, held 10 years	979.00

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M7787337-G	1,000	dated May 1, 1963, held 9 years	973.00
M7787334-G	1,000	dated May 1, 1963, held 9 years	973.00
D3443833-G	500	dated May 1, 1963, held 9 years	486.50
M7205559-G	1,000	dated Nov. 1, 1961, held 10½ years	982.00
D3324851-G	500	dated Nov. 1, 1962, held 9½ years	488.00
M7674838-G	1,000	dated Nov. 1, 1962, held 9½ years	976.00
M7049189-G	1,000	dated June 1, 1961, held 11 years	986.00
M7454366-G	1,000	dated June 1, 1962, held 10 years	979.00
M7787767-G	1,000	dated June 1, 1963, held 9 years	973.00
M7787769-G	1,000	dated June 1, 1963, held 9 years	973.00
M7787821-G	1,000	dated June 1, 1963, held 9 years	973.00
M7206965-G	1,000	dated Dec. 1, 1961, held 10½ years	982.00
M7206966-G	1,000	dated Dec. 1, 1961, held 10½ years	982.00
M7675465-G	1,000	dated Dec. 1, 1962, held 9½ years	976.00
M7675466-G	1,000	dated Dec. 1, 1962, held 9½ years	976.00
M8156639-G	1,000	dated Dec. 1, 1963, held 8½ years	970.00
M8156647-G	1,000	dated Dec. 1, 1963, held 8½ years	970.00
	$18,000		$17,583.50

Series K

M64048-K	$1,000	dated May 1, 1964, held 8 years	$ 976.00
M64049-K	1,000	dated May 1, 1964, held 8 years	976.00
M215315-K	1,000	dated May 1, 1966, held 6 years	969.00
16-K	1,000	dated May 1, 1966, held 6 years	969.00
17-K	1,000	dated May 1, 1966, held 6 years	969.00
18-K	1,000	dated May 1, 1966, held 6 years	969.00
M384570-K	1,000	dated May 1, 1967, held 5 years	967.00
M87107-K	1,000	dated Nov. 1, 1964, held 7½ years	974.00
M87108-K	1,000	dated Nov. 1, 1964, held 7½ years	974.00
D56272-K	500	dated Nov. 1, 1964, held 7½ years	487.00
M315114-K	1,000	dated Nov. 1, 1966, held 5½ years	968.00
M64171-K	1,000	dated June 1, 1964, held 8 years	976.00
M215648-K	1,000	dated June 1, 1966, held 6 years	969.00
M384883-K	1,000	dated June 1, 1967, held 5 years	967.00
M384884-K	1,000	dated June 1, 1967, held 5 years	967.00
M87219-K	1,000	dated Dec. 1, 1964, held 7½ years	974.00
	$15,500		$15,051.00

Mt. Hope Cemetery Perpetual Care Funds

Series G

			Redemption Value
D3091958-G	$ 500	dated May 1, 1961, held 11 years	$ 493.00
D3092034-G	500	dated May 1, 1961, held 11 years	493.00

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M6838754-G	1,000 dated May 1, 1961, held 11 years	986.00
M 55-G	1,000 dated May 1, 1961, held 11 years	986.00
M 56-G	1,000 dated May 1, 1961, held 11 years	986.00
M 57-G	1,000 dated May 1, 1961, held 11 years	986.00
M 58-G	1,000 dated May 1, 1961, held 11 years	986.00
M 59-G	1,000 dated May 1, 1961, held 11 years	986.00
M 60-G	1,000 dated May 1, 1961, held 11 years	986.00
D3252481-G	500 dated May 1, 1962, held 10 years	489.50
D3324864-G	500 dated Nov. 1, 1962, held 9½ years	488.00
D3092248-G	500 dated June 1, 1961, held 11 years	493.00
D3323565-G	500 dated June 1, 1962, held 10 years	489.50
D3325138-G	500 dated Dec. 1, 1962, held 9½ years	488.00
D3594473-G	500 dated Dec. 1, 1963, held 8½ years	485.00
	$11,000	$10,821.00

Series K

M215468-K	$1,000 dated May 1, 1966, held 6 years	$ 969.00
M 469-K	1,000 dated May 1, 1966, held 6 years	969.00
M 470	1,000 dated May 1, 1966, held 6 years	969.00
M 471	1,000 dated May 1, 1966, held 6 years	969.00
M 472	1,000 dated May 1, 1966, held 6 years	969.00
M 473	1,000 dated May 1, 1966, held 6 years	969.00
M215666-K	1,000 dated June 1, 1966, held 6 years	969.00
D197850-K	500 dated June 1, 1967, held 5 years	483.50
	$ 7,500	$ 7,266.50

Kenneth E. Hewes,
W. C. Baguley.

Carried.

The forestry report was read by Mrs. Hutchens.

Motion by Mr. Feeman—

That we calculate the amount of money needed for replacement of trees on West Mt. Hope Ave. due to street widening and on other streets in the future where widening is contemplated in order that billing for forestry service may include amounts needed for replanting these streets.

Carried

Motion by Mr. Feeman—

That the following letter be referred to the City Council in answer to the petition sent the Park Board by residents living near Gier Park.

Carried.

Honorable Mayor and Members of
the City Council, City of Lansing

We have considered the requests by petition of the residents nearby Gier Park as referred to the Park Board on May 9, 1960.

There are several heavily wooded acres in this park where quite dense underbrush is prevalent. This same condition exists in about 20 other park areas in the park system. The heavy underbrush condition in these areas creates special problems, particularly in the way of cleanliness and policing. At the same time these areas are unusually attractive and useful for the furnishing of natural woodland beauty and are much used and appreciated by many citizens. Thus it can be seen that these very woodland areas can be both a nuisance and a blessing. Parents are worried about the possibility of molestation of children and at the same time we feel heavily obli-

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gated to preserve and defend all natural areas.

With this background let us explain what for many years we have attempted to do about the problem. First, we try to block off with fences, locked cables and rows of large boulders all possible "lover's lane" secluded areas. Our park radio equipped police officers also inspect these areas nightly, but inadequately, of course, because of the distribution of the areas and because of their other duties at athletic events and in the job of checking our 80 buildings for vandals. As to the drinking problem, we think it is handled better in Lansing parks than in any city we know of.

Second, each winter season, with low priced labor, we partially clear the underbrush from several areas. This is a continual job carried on winter by winter. However, we cannot thin out the heavily wooded places sufficiently to entirely remove the so-called personal hazards for people.

Third, we usually pick up the material dumped on this type of park area once a year.

Fourth, we are very cognizant of the boxelder bug problem that originates with female boxelder trees. As we routinely thin out underbrush we try to eliminate these trees, too, but find it very expensive and therefore partially prohibitive. There are exactly 50 female boxelders in Gier Park and 68 on private lots in the neighborhood surrounding the park.

Fifth, mosquitoes, of course, hatch only in water and there is no standing water in Gier Park. Mosquito Control in Lansing is being attempted by the new Vector Control Program.

In conclusion—Gier Park is on our list for limited underbrushing next winter if labor is available.

Sincerely yours,

LANSING PARK BOARD

C. Gordon Callard, President
Carl Fenner, Director

By the Park Committee—

That the Park Board recommend to the City Council that Scott Woods Park comprising a little over 70 acres of wooded land lying along Sycamore Creek immediately south of Sycamore Golf Course be annexed to the City of Lansing in order to afford better protection to the park visitors and to our property. This park is being used considerably more each year and its use will continue to grow. Said property is described as:

"The west one-half of the southeast one quarter of Section 27, T 4 N, R 2 W, except that portion of the south twenty rods thereof lying east of Sycamore Creek."

Hyrtl C. Feeman,
Kenneth E. Hewes.

Carried.

By the Park Committee—

In continuance with our policy of School-Park relationship it is deemed desirable to make an exchange of a certain portion of Bassett Playground described as:

"The west 120.0 feet of the north 100.0 feet of Lot 34, Bassett's Subdivision, City of Lansing, County of Ingham, State of Michigan,"

with the Lansing School Board for a certain part of its newly acquired school site in the vicinity of Waverly and Holmes Road, described as:

"That part of the west ½ of the southwest fractional ¼ of Sec. 30, T 4 N, R 2 W, City of Lansing, County of Ingham, State of Michigan, which begins at a point 840.5 feet easterly and 1125.74 feet northerly from the southwest corner of Sec. 30 measured respectively along lines parallel to the south and west lines of Sec. 30, thence north 380.0 feet on a line parallel to the west line of Sec. 30, thence easterly 338.0 feet parallel with the south line of Sec. 30, thence south 380.0 feet parallel with the west line of Sec. 30, thence westerly 338.0 feet to the point of beginning, containing 2.95 acres."

Therefore, Be It Resolved: That the City Council be advised of our desire and recommendation to effect this exchange provided that the Park Board be given an option for purchase of the Bassett area upon any offer to sell by the Lansing School Board.

Hyrtl C. Feeman,
Kenneth E. Hewes.

Carried.

Mr. Mautz read the report from the recreation division.

Director Fenner reviewed activities of the department and showed slides.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, July 13, 1960

The meeting was called to order by Vice President Baguley.

ROLL CALL

Present: Members Baguley, Hewes, Hutchens, Mautz and Ruble—5.

Absent: Members Callard, Feeman and Perrin who were excused from the session.

Minutes of the June 8, 1960 meeting were accepted as written.

By Mr. Ruble—

That President Callard and Vice President Baguley be nominated for the ensuing year to again fill their present offices.

Supported.

By Mr. Ruble—

That inasmuch as no other nominations have been placed for consideration, we cast a unanimous ballot for the above officers.

Carried.

COMMUNICATIONS

Letter of commendation for Lansing Park facilities from Emmanuel First Evangelical Lutheran Church.

Received and placed on file.

Letter from Lansing Community Services Council requesting representation from our department.

By Mr. Ruble—

That Mr. Kipke be appointed for a two year term and that President Callard appoint a member of the Park Board or serve himself as our second representative for the one year term as requested.

Carried.

Request from Herbert Kipke to defray expenses of personnel.

By Mr. Mautz:

That the following personnel, Herbert Kipke, Don Moffatt and Beth Baldwin be permitted to attend the Recreation Association of Michigan meeting at the Albert Pick Motel in East Lansing on July 14, 15 and that their expenses not to exceed $33.00 be defrayed by the department from our 1-A-5 account.

Carried.

REPORT TO THE BOARD

Transfers of funds as approved by the City Council on June 27, 1960 were noted and approved.

Funds have been received from the encashment of Series G and Series K Bonds as directed by the Park Board on June 8, 1960 and have been deposited in the Evergreen and Mt. Hope Perpetual Care accounts as follows:

Mt. Hope	$18,087.50
Evergreen	32,634.50

Received and placed on file.

The monthly operating statements of Mt. Hope and Evergreen Cemeteries were submitted and approved.

The following is a report of the Perpetual Care Investment Funds for Mt. Hope and Evergreen Cemeteries as of June 30, 1960.

Mt. Hope:

Cash	973.24
Bonds	271,500.00
	$272,473.24

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Evergreen:

Cash	8,070.00
Bonds	362,500.00
	$370,570.00

Received and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

That we approve the request for the removal of the body of Richard Carter from Sub. 4 of Lot 399, Section J of Evergreen Cemetery to Sub. 4 of Lot 492, Section J of Evergreen Cemetery.

W. C. BAGULEY
CHARLES C. MAUTZ

Carried.

Motion by the Finance Committee:

That the City Treasurer and Secretary of the Park Board be authorized and directed to give the necessary thirty day notice as of July 1, 1960 and to present for encashment August 1, 1960 the following U.S.A. Treasury Series G. Bonds:

This resolution to confirm an approval previously granted committee by Park Board.

Mt. Hope

D3090610-G	$ 500	dated January 1, 1961—held 11½ years	$ 491.00
M7820543-G	1,000	dated July 1, 1963—held 9 years	973.00
D3486083	500	dated July 1, 1963—held 9 years	486.50

Evergreen

D3090609-G	500	dated January 1, 1961—held 11½ years	491.00
M6835427-G	1,000	dated January 1, 1961—held 11½ years	992.00
M6835428-G	1,000	dated January 1, 1961—held 11½ years	992.00
M7208137-G	1,000	dated January 1, 1962—held 10½ years	982.00
D3325300-G	500	dated January 1, 1962—held 10½ years	496.00
M7676072-G	1,000	dated January 1, 1962—held 10½ years	982.00
D3192196-G	500	dated July 1, 1961—held 11 years	493.00
M7455047-G	1,000	dated July 1, 1961—held 11 years	986.00
M7455048-G	1,000	dated July 1, 1961—held 11 years	986.00
M7788494-G	1,000	dated July 1, 1963—held 9 years	973.00
	$10,500		$10,323.50

WILLIAM A. RUBLE
KENNETH E. HEWES

Carried.

Motion by the Finance Committee:

That the City Treasurer and Secretary of the Park Board be authorized and directed to give the necessary thirty day notice as of August 1, 1960 and to present for encashment September 1, 1960 the following U.S.A. Treasury—Series G Bonds.

M7455581-G	$1,000	dated August 1, 1962—held 11 years	$ 986.00
V1028614-G	5,000	dated February 1, 1962—held 10½ years	4,910.00
M7451120-G	1,000	dated February 1, 1962—held 10½ years	982.00
M7451121-G	1,000	dated February 1, 1962—held 10½ years	982.00

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D3251840-G	500	dated February 1, 1962—held 10½ years	491.00
D3251841-G	500	dated February 1, 1962—held 10½ years	491.00
D3443348-G	500	dated February 1, 1963—held 9½ years	488.00
M7786174-G	1,000	dated February 1, 1963—held 9½ years	976.00
M7786175-G	1,000	dated February 1, 1963—held 9½ years	976.00
M7820927-G	1,000	dated August 1, 1963—held 9 years	973.00
D3486263-G	500	dated August 1, 1963—held 9 years	486.50
M8157655-G	1,000	dated February 1, 1964—held 8½ years	970.00
M8157656-G	1,000	dated February 1, 1964—held 8½ years	970.00
	$15.000		$14,681.50

WILLIAM A. RUBLE
KENNETH E. HEWES

Carried.

Motion by the Finance Committee—

That the City Treasurer and Secretary of the Park Board be authorized and directed to exchange the following U.S.A. 2½% Treasury Notes dated February 2, 1954, due November 15, 1961, credited to the Evergreen Perpetual Care Fund for an issue offered by the U.S.A. Treasury yielding 3¾% and due May 15, 1964.

This confirms the informal approval previously granted by the finance committee of the Park Board on June 13, 1960.

No. 3728	$1,000
No. 3729	1,000
No. 3730	1,000
No. 3731	1,000

WILLIAM A. RUBLE,
KENNETH E. HEWES.

Carried.

By the Finance Committee—

By Mr. Ruble—

That we permit City Forester, Haskell or the Assistant City Forester, Atkins to attend the National Shade Tree Conference at Boston, Massachusetts, August 15-19 and that their expenses up to $194.00 be authorized to be withdrawn from A-5 of our department's budget.

The report of the Forestry Division was submitted and placed on file.

The report of the Recreation Division was submitted and placed on file.

Assistant Director Hayden reported on potential property acquisitions.

Director Fenner reported on the activities of the department.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, August 10, 1960

The meeting was called to order by President Callard.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hewes, Ruble—5.

Absent—Members Hutchens, Mautz, and Perrin, who were excused from the session.

Minutes of the meeting of July 13, 1960, were approved.

COMMUNICATIONS

Communication from City Council on the matter of added police protection at Potter Park.

By Mr. Ruble—

That the City Council be informed that we would not feel justified in adding park police protection at Potter Park due to the cost being out of proportion to the risk involved. The recent circumstance was very unusual and our present staff of park officers will give what emphasis they can for the continued protection of the animals at the zoo.

Carried.

Letter from Mr. Robert Gartung in appreciation of Frances Park and dog ban in City Parks.

Received and placed on file.

Letter from Mr. Frank Hand, State Journal, in appreciation for support of softball program and advising of State Final competition.

Received and placed on file.

Letter from E. C. Bar, Potter Park Shuffleboard Club in appreciation for shuffleboard facility at Potter Park.

Received and placed on file.

Letter of appreciation for Recreation Center program of Crafts and Senior Citizen group from Mrs. Amy Peterson.

Received and placed on file.

Letter of thanks for band concerts in Potter Park from the following: E. A. Behr, Fred Rebman, Mrs. Howard Mate and Mrs. V. M. Ward.

Received and placed on file.

REPORT TO THE BOARD

Evergreen and Mt. Hope financial statements were received and placed on file.

The following is a report of the Perpetual Care Investment Funds for Mt. Hope and Evergreen Cemeteries as of July 30, 1960:

Mt. Hope

Cash	$ 529.24
Bonds	272,000.00
	$272,529.24

Evergreen

Cash	$ 3,118.60
Bonds	370,000.00
	$373,118.60

Funds have been received from the encashment of Series G Bonds as directed by the Park Board on July 13, 1960, and have been deposited in the Evergreen and Mt. Hope Perpetual Care accounts as follows:

Mt. Hope	$1,955.50
Evergreen	$8,350.00

$60,000 — 4⅝% Commonwealth Edison First Mortgage, Series U bonds dated March 1, 1960, maturing March 1, 1990, at 99½% of par have been received and placed

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in the vault for Mt. Hope and Evergreen Cemetery Perpetual Care Funds.

Series G Bonds to be presented for encashment on September 1, 1960, will not be encashed as noted in our meeting of July 18, 1960, because of market conditions.

By Mr. Ruble—

That the City Treasurer and Secretary of the Park Board is hereby authorized and directed to purchase $13,000 par value Illinois Bell Telephone Company 4⅞% bonds dated 7/1/60 @ 102.5% of par, maturing 7/1/97.

By Mr. Ruble—

That the Park Board authorize the expenditure up to $375.00 to send Director Fenner to the annual conference of American Institute of Park Executives at Long Beach, California, September 11-15, 1960. Said funds to be withdrawn from 1-A-5 as budgeted for this purpose.

Carried.

By the Park Committe—

Whereas: an exchange of certain properties is deemed desirable in order that a better designed road and parking area may be provided at South Washington Park, and

Whereas: there is a possibility of this exchange for the benefit of the city,

Therefore, Be It Resolved: that the Park Board recommend to the City Council that an exchange be made of that part of Lot 14, Assessor's Plat No. 53, City of Lansing, Ingham County, Michigan, described as:

"Beginning at the S'E'ly corner of Lot 12 of said Assessor's Plat No. 53, thence N'W'ly along the S'ly line of said Lot 12, 140.0 ft., thence S'W'ly parallel with the E'ly line of Lot 14, 41.0 ft., thence S'E'ly parallel with the S'ly line of Lot 12, 140.0 ft., thence N'E'ly 41.0 ft. to the point of beginning,"

and owned by the City of Lansing for the following described:

"Lot 13, Assessor's Plat No. 53, City of Lansing, Ingham County, Michigan,"

and owned by Lawrence and Eva Glassbrook.

HYRTL C. FEEMAN,
WILLIAM A. RUBLE,
KENNETH E. HEWES.

Moved by Mr. Feeman that this recommendation be referred to the City Council.

Carried.

The Recreation and Forestry Division reports were read and placed on file.

Assistant Director Hayden reported on the Moores Park Pool and real estate matters.

Director Fenner reported on the activities of the department and showed slides.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, September 14, 1960

The meeting was called to order by President Callard.

ROLL CALL

Present: Members Callard, Baguley, Feeman, Hewes, Hutchens, Mautz, Perrin and Ruble—8.

Absent—None.

Minutes of the meeting of August 10, 1960 were approved.

COMMUNICATIONS

Card of appreciation from Mr. and Mrs. Floyd Erickson for band concerts as referred from City Council.

Received and placed on file.

Letter commending City for Potter Park facilities from Mr. and Mrs. Dean Hosler, of Huntington, Indiana.

Received and placed on file .

Letter from Russell Lawler, Attorney for Arthur Klepper, relative to exchanging easement rights on land used for entrance to Seventh Avenue Playground.

Referred to Park Committee.

Letter from Morton S. Davis in behalf of daughters of the late Mr. and Mrs. William A. Present, relative to making arrangements for memorial gift to the City of Lansing.

Referred to the Public Relations Committee.

Lansing Park Board,

City Hall

Honorable Members:

It would greatly please us to deposit a sum of $5,000.00 with the Lansing Park Board for its use in the creation of a rose garden at Frances Park in memory of our parents, the late Mr. William A. Present and Mrs. Hattie Present.

We are anticipating that this will help to create a facility where friends, townspeople and strangers can enjoy the beauty and loveliness of nature as expressed in roses, a favorite flower of our parents.

It is our hope that visitors to the garden will be inspired by having walked the paths and rested awhile in surroundings that would have delighted and gratified our father and mother.

Sincerely,

MRS. HOWARD LEDEEN
MRS. MARTIN WARSHAW
MRS. CHARLES WEISENTHAL.

Request from Director Fenner asking permission to send Herbert Kipke to Washington D.C.

By Mr. Hewes—

That permission be granted Mr. Herbert Kipke to attend the National Recreation Association National Congress to be held in Washington, D.C. September 25-30 and costs up to $187.90 be defrayed from our A-5 conference budget account.

Carried.

REPORT TO THE BOARD

Evergreen and Mt. Hope Cemetery financial statements were received and placed on file.

The following is a report of the Perpetual Care Investment Funds for Evergreen and Mt. Hope Cemeteries as of Aug. 31, 1960.

Mt. Hope

Cash	$ 85.24
Bonds	272,500.00
Total	$272,585.24

Evergreen

Cash	3,698.60
Bonds	372,000.00
Total	$375,698.60

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$13,000 Illinois Bell Telephone Company 4⅞% bonds dated July 1, 1960 maturing July 1, 1997 purchased at 102.5% of par #R-55 have been received and placed in the vault for Mt. Hope and Evergreen Cemetery Perpetual Care Funds.

COMMITTEE REPORTS AND RESOLUTIONS

By the Finance Committee—

That the City Treasurer and Secretary of the Park Board be authorized and directed to purchase at market from Evergreen savings funds $5,000 Illinois Bell Telephone Company, Series G, 4⅞% bonds maturing July 1, 1997 and place same into the Evergreen Perpetual Care Fund.

WILLIAM A. RUBLE
KENNETH E. HEWES
W. C. BAGULEY

Carried.

Report of the forestry division was read by Mrs. Hutchens.

By the Park Committee—

That the Park Board indicate its approval to the City Council to exchange certain easement rights with Mr. Arthur Klepper regarding property leading into Seventh Avenue playground, but recommends that it be accomplished on the basis of an equal square foot exchange of the following property described as:

"Beginning at a point on the east line of East Street 135 feet north of the north line of Randall Subdivision, thence East 217 feet, thence North 10 feet, thence West 217 feet to the East line of East Street, thence south to beginning, City of Lansing, Ingham County, Michigan."

for the following described parcels of property.

"The East 10 feet of Lot 23 of Randall Subdivision, City of Lansing, Ingham County, Michigan,"

and also that area:

"Beginning on the North line of Randall Subdivision at a point 217 feet East of the Northwest corner thereof running thence North 128 feet, thence West 11 feet, thence South 128 feet to the North line of Randall Subdivision, thence East 11 feet to the point of beginning, being in the City of Lansing, Ingham County, Michigan."

HYRTL C. FEEMAN
KENNETH E. HEWES
WILLIAM A. RUBLE

Carried.

By the Public Relations Committee—

WHEREAS, the following: Mrs. Phyllis Ledeen, Mrs. Alice Warshaw and Mrs. Shirley Weisenthal, daughters of the late William A. and Hattie Present, have offered a sum of $5,000 to the Park Board for its use in the establishment of a Rose Garden at Frances Park in memory of their parents, and

WHEREAS, this sum would defray the initial expenses of the project, and

WHEREAS, this community would benefit greatly from this gift, and

WHEREAS, Mr. and Mrs. Present were highly respected and esteemed individuals with a deep interest in the City of Lansing,

THEREFORE, BE IT RESOLVED: That the Park Board gratefully acknowledge and accept this offer in behalf of the City of Lansing and that its gratitude be expressed in the creation of this planned project and that a suitably inscribed plaque be placed in view of the public in keeping with the design of the garden.

FRANK W. PERRIN
HYRTL C. FEEMAN
BARBARA HUTCHENS

Motion by Mr. Perrin—

That we adopt the resolution.

Carried.

The Assistant Director reported on department activities and showed slides of same.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

C/b

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, October 12, 1960

The meeting was called to order by President Callard.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hewes, Mautz and Ruble—6.

Absent—Members Hutchens and Perrin —2.

Minutes of the meeting of September 14, 1960, were approved.

COMMUNICATIONS

Bids as referred from City Council were read by the Building Committee:

That we recommend the acceptance of the bid of $1,773.00 by the B. J. Siwek Construction Company, same being the lowest bid received for the erection of a storage facility at 717 East Shiawassee Street and that this action be referred to the City Council.

Signed:

KENNETH E. HEWES,
WILLIAM A. RUBLE,
HYRTL C. FEEMAN.

Request from Planning Department to submit 6 Year Capital Improvement Program Plan.

Referred to the Director.

Request from residents in 1300 and 1400 blocks of Olds, Max and Birch Streets to acquire City playground equipment for use of the neighborhood youngsters.

By Mr. Mautz—

That the City Council be notified that as a matter of department policy that we are not in a position to acceed to this request.

Carried.

Request from Director Fenner to advertise for bids for 60 ft. x 110 ft. Equipment Storage Building.

By the Building Committee—

That we recommend that the City Council request the City Clerk to advertise for bids for an Equipment Storage Building 60 ft. x 110 ft. at 717 East Shiawassee Street, plans for which are attached. Said bids to be returned to the Clerk's office for City Council action on October 31, 1960.

Signed:

KENNETH E. HEWES,
WILLIAM A. RUBLE,
HYRTL C. FEEMAN.

Carried.

REPORT TO THE BOARD

Evergreen and Mt. Hope Cemetery financial statements were received and placed on file.

The following is a report of the Perpetual Care Investment Funds for Evergreen and Mt. Hope Cemeteries as of September 30, 1960:

	Cash	Bonds	
Mt. Hope	$ 785.24	$272,500.00	=$273,285.24
Evergreen	1,337.44	377,000.00	=$378,337.44

Transfer of $10,000.00 from Council General 1-E to our private Dutch Elm Removal fund was granted by action of the City Council on September 19, 1960.

COMMITTEE REPORTS AND RESOLUTIONS

By Mr. Ruble—

That permission be granted Leroy Stone, Vector Control Specialist, to attend a mosquito control short course at the Communicable Disease Center, Emory University, Atlanta, Georgia, October 31 thru November 4, 1960, and that funds not to exceed $200.00 be authorized to be expended from 1-A-5, Vector Control Education and Training.

Carried.

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By the Park Committee—

Inasmuch as a possibility now exists for acquisition of a neighborhood park facility of approximately 8½ acres, located between Cavanaugh and Jolly Roads and between Devonshire and the N.Y.C. RR tracks, specific description of which must be worked out upon survey and further negotiation with Mr. Ben Berkey owner, that we recommend the purchase of this site, as it is in accordance with the Comprehensive Master Plan of the City. We feel that inclusion of this is necessary to meet the needs of the growing south side of Lansing. It is further recommended that purchase of an access way be effected leading west from this parcel to Devonshire Avenue.

Signed:

HYRTL C. FEEMAN,
KENNETH E. HEWES,
WILLIAM A. RUBLE.

Carried.

By the Committee of The Whole—

RESOLUTION

Whereas, Marvin Miller has been employed by the Park and Recreation Department since April 2, 1931, and

Whereas, the Park Board of the City of Lansing wishes to give recognition to his many years of devoted service and to his loyalty and to express gratitude to him as a man of character whose unselfish efforts have benefited children, youths and adults with whom he has been in contact,

Therefore, Be It Resolved: That we adopt this resolution in testimony to MARVIN MILLER, and wish him years of enjoyment during his retirement.

Signed:

C. GORDON CALLARD,
HYRTL C. FEEMAN,
KENNETH E. HEWES,
BARBARA HUTCHENS,
W. C. BAGULEY,
FRANK W. PERRIN,
WILLIAM A. RUBLE,
CHARLES C. MAUTZ,
CHARLES G. HAYDEN,
Secretary.
CARL FENNER,
Director.

Report of the Forestry Division was received and placed on file.

Assistant Director reported on real estate matters.

Director Fenner reported on work progress of the department.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, November 9, 1960

The meeting was called to order by President Callard.

ROLL CALL

Present: Members Callard, Baguley, Feeman, Hewes, Hutchens, Mautz, Perrin and Ruble—8.

Absent—None.

Minutes of the meeting of October 12, 1960 were approved.

COMMUNICATIONS

Bids as received and referred from the City Council to construct a 60′ x 110′ Equipment Storage Building were read and alternates to specifications were considered.

By the Building Committee—

That we recommend the acceptance of the bid of $14,590.00 by the B. J. Siwek Construction Company, same being the lowest and best bid received for the construction of an Equipment Storage Building as specified at 717 East Shiawassee Street and that this action be referred to the City Council.

Carried.

Letter from Hahn Agency, Inc. offering properties to City for Park use listed for sale at 1536-40 Sheridan.

By Mr. Hewes—

That the Park Board recommend negotiation for acquisition of the property at 1536-40 Sherdian listed by Hahn Agency, Inc. so that this property could be included in our Marshall Field playground area.

Carried.

Letter from Board of Water and Light requesting permission to cross Gier Park with water main.

By the Park Committee—

That permission be given the Board of Water and Light to construct a 20 inch underground water main across the west edge of Gier Park as indicated on the attached drawing No. 13-37 provided that reasonable care is exercised around trees and shrubs and that the trench is properly back filled.

HYRTL C. FEEMAN
KENNETH E. HEWES
W. C. BAGULEY

Carried.

Letter from Planning Board asking submission of Park Board's Six Year Capital Development Program of expenditures.

Referred to the Director.

Letter from Director of Finance requesting budget estimates for 1960-62 to be submitted to Mayor before February 1, 1961.

Referred to the Director.

Submission of a Six Year Capital Development Program made by Director Fenner.

By Mr. Mautz—

That the Park Board endorse the Capital Development Program, as compiled and that it be forwarded to the Planning Board, as requested.

Carried.

A deed and a copy of the recorded burial plat of North Cemetery, Delhi Township which lies within the recently annexed territory to the City of Lansing, was received as tendered by the Delhi Township Board. Facts about the Cemetery were reviewed.

By the Cemtery Committee—

That the Park Board refer the deed for North Cemetery, as submitted by Delhi Township, to the City Council for its consideration, and further

That upon direction from the City Council the Park Board be authorized to admin-

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ister the affairs of North Cemtery. It would be understood that such administration would be on a temporary basis inasmuch as a settlement has not yet been made relative to assets and liabilities resulting from the annexation of the so-called North School District and the final acceptance of the North Cemetery as a City responsibility will doubtless be postponed to coincide with the above referred settlement according to advice from the City Attorney, and

Further, upon the advice of the City Attorney, the Park Board would not by this temporary administration, waive its right to return the operation of North Cemetery to the Delhi Township Board should such action prove necessary, and

Further, that the boundaries as submitted be surveyed so that consideration may be given our Park Board and the City as to whether or not the continued use of this area for a burial grounds is feasible.

Further, that the charges for services and burial rights be based on the same rates as are now in effect at Mt. Hope and Evergreen Cemeteries.

W. C. BAGULEY
FRANK W. PERRIN
CHARLES C. MAUTZ

Letter from City Forester Theodore J. Haskell, relating that fall tree planting plans include the extension of the planting program onto the following streets:

NEW EXPANSION AREA TREE PLANTING

W. Graham—100-200 blocks

E. Graham—100-200 blocks

W. Everettdale—100 block

E. Everettdale—100 to 400 blocks

W. Potter—100 block

E. Potter—100 to 400 blocks

Cox—100 to 400 blocks

Donald—4300 to 4600 blocks

Stafford—4400 to 4500 blocks

Stabler—4300 block

Emily—500 to 700 blocks

Samantha—500 to 700 blocks

Julia—500 to 700 blocks

Robert—500 to 700 blocks

Kendon—500 to 900 blocks

Livernois—4300 to 4600 blocks

Spokane—500 to 700 blocks

Wildwood—4300 to 4800 blocks

Southgate—4300 to 5000 blocks

Woodlyn—4700 to 4900 blocks

Allison—4600 to 4900 blocks

Lyncott—4700 to 4900 blocks

Sandlyn—700 to 800 blocks

Louis—4800 block

Pennsylvania 4700 to 5000 block

By Mrs. Hutchens—

That authorization be given for these plantings and that the above streets be now included as a part of our City-wide planting program.

Carried.

REPORT TO THE BOARD

$5,000 Illinois Bell Telephone Company 4⅞ First Mortgage Bonds maturing July 1, 1997 Series G #RG-78 for Evergreen Cemetery Perpetual Care Fund were received 10/14/60 and placed in the vault.

The following is the report of the Perpetual Care Investment Funds for Evergreen and Mt. Hope Cemteries as of October 31, 1960.

Mt. Hope

Cash	$ 785.24
Bonds	272,500.00
Total	$273,285.24

Evergreen

Cash	$ 3,947.31
Bonds	377,000.00
Total	$380,947.31

Received and placed on file.

The following amounts are presently carried in the following cemetery savings accounts and up to $5,000 would be available for the purchase of bonds to be placed in our Cemetery Pereptual Care Fund:

Evergreen	$4,686.31
Mt. Hope	785.24

By Mr. Ruble:

That the City Treasurer and Secretary be authorized and directed to purchase at par $5,000 of Michigan Bell Telephone Company debentures maturing 8/1/96 to yield 4.625%.

Carried.

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The monthly financial statements of Mt. Hope and Evergreen Cemeteries were submitted and placed on file.

Reports on recent referrals to City Council relative to Park Board.

1. Recommendation to purchase for park purposes land lying between Jolly and Cavanaugh Roads and between the New York Central Railroad and Devonshire Avenue.

2. Recommendation to sell a certain portion of Bassett Playground to the Board of Education.

3. Recommendation to negotiate the purchase of 2.95 acres from Board of Education in vicinity of Holmes and Waverly Road.

Received and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

The Cemetery Committee—

Presented the request from the family of Forest E. Lankton to remove the remains of infant Forest Fred Lankton, buried July 26, 1934 from Sub. 63 in Section Y of Mt. Hope to Sub. 3 of Lot 21, Section V in Mt. Hope to place the remains on the family lot.

W. C. BAGULEY
FRANK W. PERRIN
CHARLES C. MAUTZ

By Mr. Baguley—

That permission be granted.

Carried.

Mrs. Hutchens read the report of the Forestry Division.

Summary of the Recreation Divisions' Participation and Attendance figures for the year 1959-60 was received.

Director Fenner reported on activities and showed slides.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

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would interview applicants on December 12 to fill eight vacancies in the ranks of patrolmen in the police department, and requested the approval of the entire board that the men selected be hired providing they pass the physical examinations.

By Commissioner Mahoney—

That the Board approve the hiring of the men selected by the Committee, and that they shall serve the customary probation period.

Supported and carried.

REPORTS OF OFFICERS

Chief Taylor reported to the board on the status of sick and injured members of the police department. He reported to the board on the hiring of a civilian mechanic who will report for duty at the garage on December 19th. He also reported on the hiring of three telephone operators—civilian women employees, and the training period required before reporting for duty. He also reported on the progress of the new communication room for the operators, which will be ready by January 4, 1961.

Chief Keenoy reported to the board on sick and injured members in the Fire Department.

Board adjourned.

DAVID M. DUNCAN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, December 14, 1960

The meeting was called to order by President Callard.

ROLL CALL

Present: Members Callard, Baguley, Hewes, Hutchens, Mautz, Perrin and Ruble —7.

Absent: Feeman—1.

Mr. Feeman was excused from the meeting.

Minutes of the meeting of November 9, 1960 were approved.

REPORT TO THE BOARD

$5,000 Michigan Bell Telephone Company 4⅝% debentures dated 8/1/60 and maturing 8/1/96 No. R-73 have been received and placed in the Evergreen Cemetery Perpetual Care Fund.

The following is the report of the Perpetual Care Investment Funds for Evergreen and Mt. Hope Cemeteries as of November 30, 1960.

Mt. Hope

Cash	$ 853.94
Bonds	272,500.00
Total	$273,353.94

Evergreen

Cash	$ 833.51
Bonds	382,000.00
Total	$382,833.51

The monthly financial statements of Mt. Hope and Evergreen Cemeteries were submitted and placed on file.

November budget and transfers were read and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By Cemetery Committee—

Presented the request from the family of

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Harold W. Schultz to remove the remains of William J. Schultz from:

Sub. 1 of Lot 129, Section D in Mt. Hope Cemetery to Forest Lawn Cemetery in Saginaw, Michigan,

to place the remains beside his wife, recently interred.

W. C. BAGULEY
FRANK W. PERRIN
CHARLES C. MAUTZ

By Mr. Ruble—

That permission be granted.

Carried.

By Mr. Hewes—

That as a matter of expediency for construction of the new storage building at Oak Park, we would recommend that the City Council award the contract without its customary referral to our Board.

Carried.

By the Finance Committee—

That the following personnel, Herbert Kipke, Margaret Whitehead, Don Moffatt and Beth Baldwin be permitted to attend the winter meeting of the Recreation Association of Michigan at Kellogg Center, East Lansing on January 5th and 6th and that up to $46.40 be permitted to be used from our 1-A-5 Conference funds to defray expenses.

WILLIAM A. RUBLE
KENNETH E. HEWES
W. C. BAGULEY

Carried.

Mrs. Hutchens read the report of the forestry division.

Assistant Director Hayden reported on the matter of park site acquisitions as recommended in the Comprehensive Master Plan.

Director reported on activities and showed slides.

Meeting adjourned.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

C/S

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